



## St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

1358 Corporate Square  
Slidell, LA 70458

Phone: (985) 649-3665 Fax: (985) 646-4865



# NOTICE OF REGULAR MEETING

Notice Posted: May 17, 2019

Time Posted: 2:30 p.m.

A public MEETING will be held as follows:

DATE: May 21, 2019

TIME: 6:00 p.m.

PLACE OF MEETING: *Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458- Fifth Floor*

AGENDA:

### Call to Order

### Prayer and Pledge of Allegiance

### Roll Call

### Awards & Recognition:

**Retirement:** Kenneth Kittel

**Promotions:** Captains Ryan Gaudin and Nicholas Landry  
Operators Cody Knecht and Dean Marullo

### Recognition Letter

**Approval of Minutes-** April 16, 2019

**Old Business:** (none)

**New Business:**

1. Duplantier Hrapman Hogan & Maher, LLP
  - a) Financial Statements Review
2. Chief's Report
  - a) Significant Monthly Events
    - Sexual Harassment Training- REMINDER
    - LA USAR Task Force 9
    - Apr. 24- 911 Center Ribbon Cutting
    - Apr. 29- Round Robin- Auditorium
    - May 8- Hurricane Meeting w/ the Parish
    - May 16- FD#1 Annual Hurricane Meeting
    - May 18- Louisiana Veteran's Festival

- June 12- Budget Meeting (9:00 a.m.)
  - EMD Dispatching
  - Update- False Alarm Ordinance (Slidell City Council)
  - Communications P/T Rate- Increase to \$15.00/hr. (currently \$12.00/hr.)
  - PMI- 30 Year Anniversary
- b) Station 13/HQ- Update
    - Bond Company Site Meetings
  - c) Public Campaign/ Outreach- Vehicle Extrication Demo- April 13
  - d) Operations Report
  - e) Maintenance Report
  - f) Fire Prevention Report
  - g) Training Report
  - h) Communications Report
  - i) General Comments
3. SFFA (Slidell Firefighters Association)
  4. PMI Report
    - a) **Employee Benefits** – None
    - b) **Human Resource**
      - 1) 2019-026: BOC Resolution (Approve 2018 AUP Audit Engagement)  
**ACTION ITEM: APPROVAL**
      - 2) 2019-027: BOC Resolution (Approve Surplus of Equipment- Bunker Gear)  
**ACTION ITEM: APPROVAL**
      - 3) 2019-028: BOC Resolution (Re Allocation of Training Funds)  
**ACTION ITEM: APPROVAL**
    - c) **Payroll** – None
    - d) **FRS (Firefighters Retirement System)**- None
    - e) **VFIS Special Risk Insurance & LWCC**- VFIS Insurance Renewed/ Effective 05/06/2019
  5. Attorney Report- (none)
  6. Board of Commissioner Comments
  7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners  
 St. Tammany Fire District #1  
 1358 Corporate Square Dr., Slidell, LA 70458